

B Y L A W S

O F

LA FONDATION DE LA RADIO FRANCAISE EN
SASKATCHEWAN

(Hereinafter referred to as "The Corporation") (1976)

ARTICLE I

CONDITIONS OF MEMBERSHIP

(1) Any French-speaking francophile resident in Saskatchewan and over the age of eighteen years who shows an active interest in the promotion and expansion of the French culture and whose conduct and reputation is not prejudicial or detrimental to the objects of the corporation, may become a member of the corporation upon application for membership and upon payment of the prescribed membership fees and upon his application for membership being approved by the Board of Directors.

(2) The Board of Directors shall decide all questions of fact in relation to conditions of membership and their decision shall be final. Providing, however, that the Board shall not unreasonably withhold its approval.

(3) The membership fees shall be prescribed by the Board of Directors.

ARTICLE II

WITHDRAWAL AND EXPULSION

(1) Any member may withdraw from the corporation at any time, by notice in writing to the corporation. Upon withdrawal, the member shall not be entitled to a refund of any portion of fees paid and shall lose all the privileges of being a member of the within corporation, the withdrawal being effective at such time as the notice in writing is received by the Secretary-Treasurer of the corporation.

(2) The Board of Directors may expel any member by notice in writing, have his membership cancelled and his name struck off the register of membership if, in the opinion of the Board of Directors, the member has been guilty of conduct which is unbecoming, prejudicial or detrimental in any way to the

corporation. The decision of the Board of Directors in these matters shall be final and the member shall not be entitled to a refund of any fees and all privileges of belonging to the corporation shall be cancelled.

(3) The notice in writing of cancellation shall be forwarded to the member at his last known address by registered mail and A-R card and the membership shall be cancelled as of the date such notice is mailed to the member.

ARTICLE III

DIRECTORS

(1) The Board of Directors shall consist of thirteen (13) members made up as follows:

(a) one delegated representative, who must be a member of the corporation and representing "L'Association Culturelle Franco-Canadienne" of the Province of Saskatchewan;

(b) three authorized representatives of "Le Conseil de la Vie Francaise en Amerique", who must be members of the corporation;

(c) nine elected regional directors, elected on a regional basis, one being for each region listed in the schedule attached hereto, which regional directors shall be elected at a general meeting of the region.

(2) To be eligible for election, a regional director must have contributed to the corporation or to "Le Comite de la Radio Francaise en Saskatchewan" or to "Radio-Gravelbourg Limitee" or "Radio-Prairies-Nord Limitee", the amount of not less than ten (\$10.00) Dollars.

(3) The executive of the Board of Directors shall be responsible for the calling of regional meetings for the appointment of regional directors.

(4) At the first annual general meeting of the corporation after the sealing of the within bylaws, all of the directors shall retire from office and for the purposes of the first annual general meeting only, the persons in charge of the election shall place the names of all directors in a container and the first seven names drawn out of the container shall hold office for a period of two years and the remaining six names shall hold office for a period of one

year only.

(5) Directors shall hold office for a period of two years or until they have been re-elected or replaced and Directors retiring from office shall be deemed to hold office until the conclusion of the meeting at which they retire.

(6) The retiring Directors shall be eligible for re-election.

(7) The Directors may meet together for the dispatch of business, adjourn and otherwise regulate their meeting as they determine.

(8) Notice of Directors' meetings shall be given to the Directors at least ten (10) days prior to the date of the meeting, providing, however, that the directors as a Board may meet at any time or place without notice by unanimous consent. Providing, however, that any resolution signed by all Directors shall be deemed to have been passed at a regularly called meeting.

(9) The Majority of Directors personally present shall constitute a quorum for the purpose of a meeting of the Board of Directors.

(10) When a vacancy occurs within the Board of Directors by death, resignation or otherwise, the unexpired term of that Director may be filled by the Directors at the next meeting of the Board of Directors, or at the next general meeting following the vacancy.

ARTICLE IV

(1) The Directors shall meet immediately following each annual general meeting for the purpose of electing from themselves an executive which executive shall be made up of a President, Vice President and a Secretary Treasurer, and such officers shall hold office until such time as they have been re-elected or replaced and each member of the executive shall be deemed to hold office until the conclusion of the meeting at which he retires.

(2) The President shall preside at all meetings of the Board of Directors and at all general meetings of the Corporation and shall be ex officio a member of all committees.

(3) The Vice President shall perform the duties of the President in his absence or inability to act.

(4) The Secretary-Treasurer shall be responsible for keeping adequate records of the proceedings of the corporation and the necessary documents and financial statement and records normal to the operations of the corporation.

(5) The Directors shall in each year cause the accounts of the corporation to be audited by a qualified chartered accountant and a copy of the audited statement to the corporation shall be made available to every member at each annual general meeting.

ARTICLE V

GENERAL MEETINGS

(1) The annual general meeting of the corporation shall be held each calendar year on a date and at a place set by the Board of Directors but not more than fifteen (15) months apart.

(2) A special general meeting of the corporation may be called by the President as and when he considers necessary but he shall call a special general meeting when requested to do so, in writing, by at least five directors of the corporation.

(3) Notice of a general or special general meeting shall be given to each member by ordinary mail at least twenty-one (21) days prior to the date set for the meeting.

(4) Ten members personally present shall constitute a quorum at any general meeting or special general meeting of the corporation.

(5) Voting shall be by secret ballot in the case of the election of Directors and by a show of hands in other cases except where secret ballot is requested by at least two members present.

ARTICLE VI

FUNDS

(1) The funds of the corporation shall be negotiable at par or at face value at all times (meaning at a price not less than the purchase price excluding

accrued interest).

(2) Only the income from the investments of the corporation may be disbursed after one full calendar year following the sealing of these bylaws, for the furtherance of the objects of the corporation.

(3) After its first year of operation, the amount not distributed and added to capital shall be added yearly to the capital of the corporation until the capital has reached the sum of \$500,000.00. Furthermore, no more than ten (10%) percent of the gross annual earnings shall be spent for administrative purposes in that year. The balance of the gross annual earnings may be distributed in accordance with the objects of the corporation and as may be decided by the Board of Directors but in accordance with the objects of the corporation.

(4) No remuneration shall be paid to the executive, to the Directors or to any member except for reimbursement of out-of-pocket expenses and a reasonable per diem to the Directors as may be determined by the Board of Directors, from time to time.

(5) The Directors may authorize payment of a reasonable remuneration or honorarium to a Director or any other person who may be acting as Secretary-Treasurer of the corporation and may authorize funds for general office operating expenses. The Directors may also authorize payment of out-of-pocket expenses and a reasonable remuneration to any person who may be acting on behalf of the Board of Directors of the corporation.

ARTICLE VII

CUSTODY OF THE SEAL

(1) The seal of the corporation shall be in the custody of the Secretary-Treasurer or such other person as may be designated by the Board of Directors. All documents or papers required to be sealed shall be sealed in the presence of the President and the Secretary-Treasurer or such other person as may be designated by the Board of Directors.

ARTICLE VIII

CHANGE OF BYLAWS

(1) These bylaws may be amended only by a two-third majority vote of the membership at an annual or special meeting.

ARTICLE IX

GENERAL

(1) The terms "Member" and "Director" and "Executive" and references thereto herein in the singular number and masculine gender shall also include the plural number and feminine gender when the context so requires.

THIS IS SCHEDULE "A" FORMING PART OF THE BY-LAWS OF
LA FONDATION DE LA RADIO FRANCAISE EN
SASKATCHEWAN
AS PROVIDED FOR IN ARTICLE 3, SECTION 1, PARAGRAPH 9

1. REGION ONE

Rural Municipalities No 379, to 382
405 and 406
408 to 411
435 to 440
442
466 to 472
497 to 499
501 and 502
529

L. I. D. Nos 983, 980 and 989

2. REGION TWO

Rural Municipalities No 434
464
494
496

L. I. D. 974

3. REGION THREE

Rural Municipalities No 401 to 404
430 and 431
459 to 461
463
490 and 491
493

L. I. D. 958 to 960

4. REGION FOUR

Rural Municipalities No 276 to 279
307
309
331
333 to 339
366 to 370
395
397 to 400
426 to 429
456 to 458
486 to 488

L. I. D. 944

5. REGION FIVE

Rural Municipalities No 225 and 226
228
251 to 257
259 to 261
280 to 288
290
292
310
312 to 322
340 to 347
349 to 352
371 to 373
376 to 378

6. REGION SIX

Rural Municipalities Nos 17 to 19
46
49
76 to 79
106 to 110
136 to 139
141 to 142
166 to 169
171
229 to 232
L. I. D. No. 929 and 932

7. REGION SEVEN

Rural Municipalities Nos 43 to 45
74 and 75
103 to 105
133 to 135
163 to 165
193 to 194
223 and 224

8. REGION EIGHT

Rural Municipalities No 10 to 12
40 to 42
70 to 73
100 to 102
130 to 132
160 to 162
190 to 191
221 and 222

9. REGION NINE

Rural Municipalities No	1 to 9
	31 to 39
	61 to 69
	91 to 99
	121 to 129
	151 to 159
	181 to 189
	211 to 220
	241
	243 to 248
	250
	271
	273 to 275
	301 to 305

Note 1: All numbers are inclusive;

Note 2: All cities, towns, villages and hamlets shall be included in the region in which the municipalities surrounding such city, town, village or hamlet are included;

Note 3: any areas which may have been inadvertently omitted shall be inserted in the same region as the rural municipality or local improvement district surrounding it and in case of ambiguity, upon the written application of any member, the decision of the Board of Directors shall be final;